

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Superior Room: Odawa Hotel
1441 US-131, Petoskey, MI 49770
June 1, 2019

Call to Order: 11:07 AM

Gaming Authority Roll Call: Chairperson Bernadece Boda, Vice-Chair Matthew Stemkoski, Authority Member Donald Lasley, Authority Member Beverly Wemigwase, Secretary/Treasurer Sunnese Granados

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: Director of Property Operations Barry Laughlin, Director of Finance Roger Borton, Director of Table Games Nick Foltz

Guests: Andrew Stitch, Rachel Cope

Motion made by Beverly Wemigwase and supported by Bernadece Boda to adopt agenda for June 1, 2019.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Motion made by Bernadece Boda and supported by Don Lasley to approve May 18, 2019 Meeting Minutes.

Vote: 5-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

LOC Report:

- May Statistics

Barry Laughlin, Director of Property Operations Report:

- Moving forward with CapEx
- Changing billboard sign near Mackinaw
- Site plan update for Mackinaw

Public Comment 11:41 AM

Andrew Stich said we would like to thank LOC and employees of OCR for all the time and effort in increasing the revenue.

Public Comment Closed 11:42 AM

Gaming Authority Reports:

Donald Lasley, Gaming Authority Member:

Participated in the work session. Reviewed documents and communicated and coordinated with LOC and the Gaming Authority continuously. Attended Tribal Council meeting 5-29-19.

Bernadece Boda, Chairperson:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority continuously. Attended Tribal Council meetings 5-22/5-29-19.

Matthew Stemkoski, Vice-Chairperson:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority as needed.

Beverly Wemigwase, Gaming Authority Member:

Participated in the work session. Reviewed documents and GA presentation for TC. Communicated with LOC and Gaming Authority as needed.

Sunnese Granados, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Meeting Minutes. Attended Tribal Council meetings 5-22/5-29-19.

Motion made by Matthew Stemkoski and supported by Beverly Wemigwase to approve LOC Report.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matthew Stemkoski and supported by Beverly Wemigwase to contact Tim Kincaid and ask for a letter of retainer as consultant to advise the Gaming Authority per WOS 2018/016 for confidential business matter.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matthew Stemkoski and supported by Sunnese Granados to approve Bernadece Boda to sign confidential business documents 5/29/19 presented by Donna Budnick to Donald, Sunnese and Bernadece.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent
Motion carried.

Closed session 12:03 PM (Beverly Wemigwase left)
Out of closed session 1:03 PM

Adjournment:

1:02 PM. Motion made by Beverly Wemigwase and supported by Sunnese Granados to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1– Absent (Beverly Wemigwase)

Motion carried.

These Minutes have been read and are approved/corrected/written.

Sunnese Granados

Gaming Authority Treasurer/Secretary